



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 31st January, 2024

To
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Subject: Intimation of Board Meeting to be held on Thursday - 08th February, 2024

Reference: Scrip Code - 531225 - XTGlobal Infotech Limited

In Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform the Exchange that the Meeting of Board of Directors of M/s. XTGlobal Infotech Limited will be held on Thursday, 08th February, 2024 at 10:00 AM through video conferencing mode for which purposes the venue shall be deemed to be at Registered Office to consider and approve, inter alia the following:

1. The unaudited standalone financial results of the company as per INDAS for the quarter ended 31st December, 2023; and
2. The unaudited consolidated financial results of the company and its subsidiaries as per INDAS for the quarter ended 31st December, 2023;
3. To take note of limited review report for the quarter ended 31st December, 2023;
4. To take note of Corporate Governance Report filed with BSE for the quarter ended 31st December, 2023.
5. Other matters with the permission of Chairperson.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons/directors/KMPs' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st January, 2024 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.

Thanking you,

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer